



Suzanne Henderson

**AMENDMENT TO
OIL, GAS AND MINERAL LEASE****STATE OF TEXAS****COUNTY OF TARRANT**

WHEREAS, under date of February 6, 2006, James L. Livingston and Patricia Livingston, as Lessor(s), did execute and deliver unto XTO Resources I, LP., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in File Number D206120385 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Carrizo Oil & Gas, Inc., by assignment from XTO Resources I, LP. is now the record owner of certain rights in said lease, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in the manner set forth below:

1) Exhibit "A" as referenced in numbered paragraph 1 of the Lease shall be amended to correct the legal description of the property to state as follows;

0.6178 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in that certain Deed dated September 14, 1973, from Marvin Babbitt Homes, Inc., as Grantor, to James Richard Livingston and wife, Patricia Florence Livingston, as Grantee, recorded in File Number D173121023 of the Official Public Records of Tarrant County, Texas

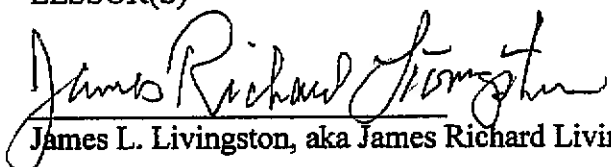
NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor(s) and Lessee do hereby agree that the Lease is hereby amended.

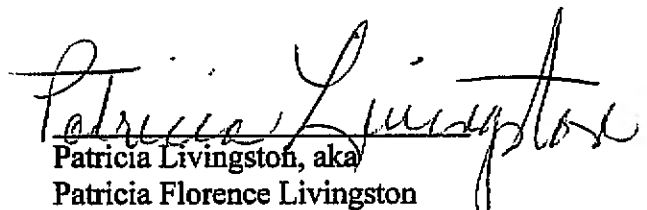
Lessor and Lessee hereby adopt and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this instrument, and for the same consideration, Lessor(s) do hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 7th day of July, 2009, but made effective as of February 6, 2006.

LESSOR(S)


James L. Livingston, aka James Richard Livingston

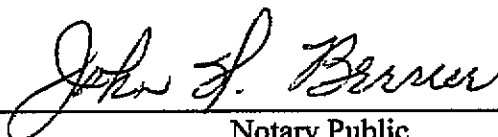

Patricia Livingston, aka
Patricia Florence Livingston

STATE OF TEXAS }

COUNTY OF Tarrant } ss.

This instrument was acknowledged before me on the 7th day of July, 2009 by James L. Livingston and Patricia Livingston.

Signature


Notary Public

